

CITY OF SANTA BARBARA

Kirk Martin
Bruce Miller
Scott Tracy

Airport Commissioners

Ground Transportation Sub Committee

Meeting Agenda

Thursday, October 27, 2011

1:30 pm

Karen Ramsdell
Airport Director
Hazel Johns
Assistant Airport Director
Tracy Lincoln
Airport Operations Manager

Airport Administration
601 Firestone Road
Santa Barbara, CA 93117
(805) 967-7111



ORDER OF BUSINESS: The Ground Transportation Sub Committee meeting begins at 1:30 pm in the Airport Administration Conference Room at 601 Firestone Road, Santa Barbara, CA.

PUBLIC COMMENT: At the beginning of the meeting, any member of the public may address the Ground Transportation Sub Committee on any subject matter within the jurisdiction of the Sub Committee that is **not** scheduled before them that same day. The total time for public comment is fifteen (15) minutes. If you wish to address the Sub Committee under this item, please complete and deliver to the Airport Director **before the meeting is convened**, a "Request to Speak" form including a description of the subject you wish to address.

SPEAKERS: Any person wishing to speak to an item on the agenda must complete and deliver to the Airport Director a "Request to Speak" form prior to the time that the item on the agenda is read by the Chair. The Chair may limit the time allowed to speak.

REPORTS: Copies of reports relating to agenda items are available for review in the Airport Administration office, or the City of Santa Barbara's web site: <http://www.SantaBarbaraCA.gov>. Materials related to an item on this agenda submitted to the Airport Commission after distribution of the agenda packet are available for public inspection in the Airport Administration office located at 601 Firestone Road, Santa Barbara, CA 93117, during business hours.

AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Airport Administration office at 967-7111. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements.

CALL TO ORDER

ROLL CALL

CHANGES TO THE AGENDA

PUBLIC COMMENT

1. Any member of the public may address the Ground Transportation Sub Committee on any subject within the jurisdiction of the Sub Committee that is **not** scheduled before them that same day. The total time for public comment is fifteen (15) minutes.

NOTICES

2. That on Wednesday, October 26, 2011, at noon, the Airport Commission Secretary duly posted this agenda on the bulletin board at the Airport Administration office.

DISCUSSION ITEM

3. SUBJECT: DEVELOPMENT OF COMMERCIAL GROUND TRANSPORTATION PROGRAM

RECOMMENDATION: That the Ground Transportation Sub Committee receive a presentation on the development of an Airport Commercial Ground Transportation Program; which includes a competitive process for an on-demand taxicab service agreement, draft policies, procedures, and permit requirements for all categories of commercial ground transportation operators.

ADJOURNMENT